AGENDA BOARD OF MAYOR AND ALDERMEN REGULAR MEETING OCTOBER 17, 2023

1.0 Call to order 6:00 p.m.

- 1.1 Pledge of allegiance to the American flag.
- 1.2 Moment of silence.
- 1.3 Approval of minutes from the regular meeting of the board of mayor and aldermen held September 19, 2023.
- 1.4 Public comment period.
- 1.5 Public Hearing:
 - 1. Ordinance 23-31, an ordinance amending the fiscal year 2024 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
 - 2. Ordinance 23-32, an ordinance establishing a schedule of fees for towing and wrecker service.
 - 3. Ordinance 23-34, an ordinance amending Chapter 10 of the Springfield Zoning Ordinance to include Specific Plan Districts.
 - 4. Ordinance 23-35, an ordinance rezoning two (2) parcels on 10th Avenue West from Commercial General District (CG) to Core Commercial District (CC).
 - 5. Ordinance 23-36, an ordinance rezoning a property located at 511 South Mabel Street from High Density Residential (R7) to Medical Professional Office District (MPO).

6. Resolution 23-25, a resolution annexing property owned by Reyes Construction, Inc. and Brenda Swann located on Dorris Street between Poplar Avenue and Pitt Avenue.

2.0 Legislative

- 2.1 Discuss and possibly take action on Ordinance 23-31 on second and final reading. An ordinance amending the fiscal year 2024 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.
- 2.2 Discuss and possibly take action on Ordinance 23-32 on second and final reading. An ordinance establishing a schedule of fees for towing and wrecker service.
- 2.3 Discuss and possibly take action on Ordinance 23-34 on second and final reading. An ordinance amending Chapter 10 of the Springfield Zoning Ordinance to include Specific Plan Districts.
- 2.4 Discuss and possibly take action on Ordinance 23-35 on second and final reading. An ordinance rezoning two (2) parcels on 10th Avenue West from Commercial General District (CG) to Core Commercial District (CC).
- 2.5 Discuss and possibly take action on Ordinance 23-36 on second and final reading. An ordinance rezoning a property located at 511 South Mabel Street from High Density Residential (R7) to Medical Professional Office District (MPO).
- 2.6 Discuss and possibly take action on Resolution 23-25 on second and final reading. A resolution annexing property owned by Reyes Construction, Inc. and Brenda Swann located on Dorris Street between Poplar Avenue and Pitt Avenue.
- 2.7 Discuss and possibly take action on Ordinance 23-37 on first reading. An ordinance rezoning one (1) parcel located on Highway 41 North from Commercial Services District (CS) to Restrictive Industrial District (RI).

3.0 Administrative

- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of Springfield Electric Department due to wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of the monthly gas rates of the Springfield Gas Department.
- 3.3 Discuss and possibly take action on a contract extension with The Retail Coach.
- 3.4 Discuss and possibly take action on an electric engineering services contract task order with Patterson & Dewar Engineers.
- 3.5 Discuss and possibly take action on a ratification for an emergency change order with Longbranch Construction for the Experiment Station Road water line relocation.
- 3.6 Discuss and possibly take action on a presentation for the Bransford Community Center.
- 3.7 Discuss and possibly take action on a mowing contract change order from Public Works Department.
- 3.8 Discuss and possibly take action on acceptance of the Violent Crime Intervention Fund grant for the police department in the amount of \$197,432.

4.0 Consent

- 4.1 Electric Department request for approval to award the bid for a (1) one-ton pickup truck in the amount of \$73,450 from Freeland Chevrolet of Nashville, TN. Budget: \$90,000
- Water/Wastewater Department request for approval to award the bid for the high service pump upgrade project to J. Cumby Construction, Inc. from Cookeville, TN in the amount of \$11,326,490, minus change order 1 in the amount of \$455,740, for a new contract amount of \$10,870,750.

- 4.3 Police Department request for approval to purchase one (1) 2023 Ford F-150 4x4 pickup truck from Ford of Murfreesboro, Inc. of Murfreesboro, TN in the amount of \$42,056 utilizing State Contract 209. Budget: \$43,000
- 5.0 City Manager's Report
- 6.0 Adjournment

Immediately following adjournment, the board of mayor and aldermen will meet in an executive session to discuss pending litigation.

Melissa Brown
City Clerk

Any member of the public that wishes to address the board of mayor and aldermen regarding any item on the agenda for this meeting must register at springfieldtn.gov/comment no later than 12:00 p.m. on the day prior to the meeting. Spaces are available on a first-come, first-served basis.